



Healthier People. Health Care Value.

Payment Models Workgroup Meeting Agenda

Thursday, September 3, 2015

1:00 p.m. - 2:30 p.m.

Conference Call; Telephone: 877-820-7831; Participant Code: 652746#

Time	Topic	Lead	Outcomes
1:00 p.m.	Welcome and Introductions	Karen Timberlake	
1:10 p.m.	Review Agenda and Meeting Objectives	Karen	<p>Meeting Objectives:</p> <ol style="list-style-type: none"> 1. Review SHIP Transformation Team gap identification and analysis 2. Understand CMMI Next Generation ACO and its relevance to the SHIP 3. SHIP Enabling Team updates
1:15 p.m.	Transformation Team gap identification and analysis	Karen	<p>Review key themes from Transformation Team gap identification and analysis</p> <p>Discuss: Where are there overlapping gaps between the Transformation Teams and payment models?</p>
1:45 p.m.	CPCI Attribution Logic CMMI Next Generation ACO	Bobby Redwood	<p>Follow up on work group members' questions from August 21</p> <p>Review next generation ACO model.</p> <p>Discuss: What aspects of this new approach seem promising for the SHIP?</p>
2:00 p.m.	SHIP Enabling Team updates	Sarah	<p>Review:</p> <ol style="list-style-type: none"> 1. Review measures in development from SHIP Transformation Measurement workgroup 2. Discuss principles and shared services identified from the SHIP Health Information Technology team <p>Discuss: What additional information would this</p>

			workgroup need to know in order to develop sustainable financing models that incorporate the work of Transformation Measurement and HIT?
2:25 p.m.	Wrap Up and Next Steps	Karen	Improve our process for next time by answering: What went well? Even better if?